CALIFORNIA HORSE RACING BOARD 1010 HURLEY WAY, SUITE 300 SACRAMENTO, CA 95825 (916) 263-6000 FAX (916) 263-6042



RACE DATES COMMITTEE MEETING

of the California Horse Racing Board will be held on Wednesday, April 27, 2005, commencing at 11:00 a.m., at The Churchill Downs Hollywood Park Race Track, in the Sunset Room, 1050 S. Prairie Avenue, Inglewood, California. Non-committee members attending the Board's committee meeting may participate in the public discussion, but shall not participate in any official committee vote or committee executive session.

AGENDA

Action Items

1. Discussion and action regarding the appropriate location for the running of the 2005 allocation of fair racing dates thoroughbreds and emerging breeds) of the California State Fair and Exposition.

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

RACE DATES COMMITTEE

Commissioner Richard B. Shapiro, Chairman Commissioner John C. Sperry, Member Commissioner Marie G. Moretti, Member